

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, MAY 16, 2016**

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. **Anticipating:** Commercial Rental Agreement, 2016-2018, between Grant County and the Washington State Council of Vietnam Veterans of America, Inc. for least of office space at 1525 E. Wheeler Road in Moses Lake, Washington, 98823.
3. **Anticipating:** Agreement for Legal and Other Publication Services between Grant County and Hagadone News Network, dba The Columbia Basin Herald. Term is July 1, 2016 through June 30, 2017.

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:20 a.m. D Nelson, Building Department and Fire Marshal's Office Update

1:00 p.m. – 1:30 p.m. C Carter at Human Resources (HR Department)

1:30 p.m. – 2:20 p.m. Grant Integrated Services Update

### **TUESDAY, MAY 17, 2016**

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:50 a.m. B Adame, Fairgrounds Update

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Resolution Notice of Hearing: Vacate a portion of Walker Road NE/Hearing set for June 7, 2016 at 2:00 pm
2. Jurisdictional Transfer in the matter of transferring a jurisdiction of R-NW (Roadlog 93025 from MP 0.693 to 1.05) and rights-of-way in S 12, T 20 N, R 23 E; and S 7, T 20 N, R 24 E, WM, to the City of Quincy.

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda  
Week of May 16, 2016**

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 11)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Invoices.
2. Commissioners April 25 and May 2, 2016 Minutes for approval.
3. Change of corporate officers/stockholders marijuana license application for The Cascade Gnome (Apryl and Marcus Jaspersen; and Bridget and Benjamin Schuster) 11061 Neppel Rd NE, Moses Lake, WA 98837 (Producer Tier 3 and Processer) from the Washington State Liquor and Cannabis Board.
4. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-45) in the amount of \$819,134.28.
1. *Held from the May 3, 2016 Consent Agenda:* Recommendation from the Health Insurance Committee for Grant County to engage Mercer Consulting to perform an annual self-insurance reserve fund evaluation and recommendation for the County.

**HUMAN RESOURCES**

5. Personnel Action Requests for the salary, wage and/or position changes for Kirk Eslinger and Laurissa Perez, Human Resources.
6. Recommendation Memorandum regarding a 2<sup>nd</sup> Sick Leave Donation Request (Recipient 16-06) for an employee of the Sheriff's Office. The HR Director recommends approval.

**SHERIFF'S OFFICE**

7. Request for out of state travel for Brian Kisler and Willy Rodriguez to attend Court Security Training from June 14-16, 2016 in Reno, NV.

**CENTRAL SERVICES**

8. Recommendation to approve change order #1 from DW Excavation in the amount of \$33,048.70 for the underground utilities and pad preparation for the CXT Bathroom addition- Fairgrounds Sewer Installation (#CSD 1611).
9. Recommendation to approve change order #2 from DW Excavation in the amount of \$10,500.00 for the clean-up of excess material dumped in an area of the Fairgrounds that has recently caught fire.
10. Recommendation to approve change order #3 from DW Excavation in the amount of \$9,973.69 for moving the sewer line and adding a manhole for the Fairgrounds Sewer Installation (#CSD 1611).
11. Recommendation to approve change order #4 from DW Excavation in the amount of \$1,250.00 to cover the cost of time and materials for the repair and replacement of unmarked utilities that were damaged during excavation of dirt to install the new sewer lines for the Fairgrounds Sewer Installation (#CSD 1611).

3:30 p.m. – 4:30 p.m.

J Schmidt, McKinstry – Courthouse Renovation Project Meeting

**Grant County Commissioners Agenda  
Week of May 16, 2016**

**WEDNESDAY, MAY 18, 2016**

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| 7:00 a.m. – 8:00 a.m.  | C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)   |
| 9:30 a.m. – 11:30 a.m. | TOURISM BOARD MEETING  |
| 2:00 p.m. – 4:00 p.m.  | R Stevens at Columbia Basin Development League Meeting (Simplot, Moses Lake) |

**THURSDAY, MAY 19, 2016**

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| 10:00 a.m. – 12:00 p.m. | C Swartz at Veterans Affairs Advisory Committee Town Hall Meeting (Elks Lodge, Moses Lake) |
| 10:00 a.m. – 11:30 p.m. | C Carter at Homeless Task Force Meeting (ML Community Health, Moses Lake)                  |
| 2:00 p.m. – 5:00 p.m.   | R Stevens at Transportation Improvement Board (TIB) Meeting (Port Angeles)                 |
| 6:30 p.m. – 8:00 p.m.   | C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)             |

**FRIDAY, MAY 22, 2016**

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| 9:00 a.m. – 11:30 a.m. | R Stevens at Transportation Improvement Board (TIB) Meeting (Port Angeles) |
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